

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

PLEASE NOTE: LOCATION CHANGE

Virginia Housing Center (VHDA Innsbrook location)
Henrico III
4224 Cox Road
Glen Allen, VA 23060
(804) 367-8505

Thursday, September 16, 2010

- 10:00 a.m. Call to Order – ***Tyrone E. Dickerson, CPA, Chairman***
Security Briefing – ***Dreana L. Gilliam, Board Administrator***
Determination of Quorum
Approval of Agenda
Approval of August 16, 2010 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Board Member/Committee/Executive Director Updates
Communications - ***Dian T. Calderone, MTX, CPA***
FAQ's/Website Design – ***Wade A. Jewell, Executive Director***
Peer Review Oversight Committee – ***Tyrone E. Dickerson, CPA***
Regulatory/Legislative Committee – ***Stephen D. Holton, CPA & Wade A. Jewell, Executive Director***
- 11:00 a.m. 2. Executive Director's Report – ***Wade A. Jewell, Executive Director***
General Updates
August Financial Report
August Board Report
- 11:40 a.m. 3. FY11 Ethics Outline – ***Wade A. Jewell, Executive Director***
Committee Membership
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 4. NASBA's Position Paper – Semi-Independent State Boards of Accountancy –
Wade A. Jewell, Executive Director
- 1:30 p.m. 5. Additional Items for Discussion

Reminder of/Set Future Meeting Dates (***Bring Calendars***)
Wednesday, October 20, 2010 – ***VCU/Snead Hall / 10:00 a.m.***
Tuesday, November 30, 2010 – Board Room #3 / 10:00 a.m.
Wednesday, December 15, 2010 – Board Room #3 / 10:00 a.m.
January 2011 - TBD

Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
- 1:45 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.